

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, February 9, 2010
7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION – Reverend George Hunsaker**
- 4. PRESENTATIONS**
 - a. Presentation from Broward County Mayor Ken Keechl on the state of Broward County (Mayor Minnet)
 - b. Presentation RFQ 09-12-02 – Auditing Services (Manager Colon)
 - c. Presentation by Center for Ocean Energy Technology (Commissioner Silverstone)
- 5. PUBLIC COMMENTS**
- 6. REPORTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. Safe Haven (Chief Perkins)
- 8. TOWN MANAGER REPORT**
 - a. Clarification of recent issues
- 9. APPROVAL OF MINUTES**
 - a. January 12, 2010 Special Meeting Minutes
 - b. January 12, 2010 Regular Meeting Minutes
- 10. ORDINANCES – PUBLIC COMMENTS**
 - 1. Ordinances 1st Reading**

- a. **Ordinance 2010-01:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING CHAPTER 12 "LICENSES," ARTICLE 1 "BUSINESS TAXES," SECTION 12-10 "HOURS OF BUSINESSES WITHIN THE CITY LIMITS RESTRICTED" OF THE CODE OF ORDINANCES; PROVIDING FOR SERVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2. Ordinances 2nd Reading

11. COMMISSIONER COMMENTS

12. CONSENT AGENDA

13. RESOLUTION – "Public Comments"

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Discussion and/or action by Town Commission to provide for Pledge of Financial Contributions towards construction of the Beach Re-nourishment Art in Public Places project (Assistant Town Manager Olinzock) ***Deferred from the January 12, 2009 Commission meeting by Vice Mayor McIntee***

16. NEW BUSINESS

- a. Discussion and/or action regarding sample Resolution supporting and adopting the Broward County December 2009 Revised Multi-Jurisdictional Local Mitigation Strategy (Draft Resolution Attached) (Assistant Town Manager Olinzock)
- b. Discussion and/or action to postpone February 11, 2010 Town Residents meeting until the next Commission is seated since this issue addresses Town events, parking, noise and street closures. All these issues should be addressed by the next Commission (Commissioner Dodd)
- c. Discussion and/or action regarding lighting on tennis courts (Commissioner Clotey)
- d. Authorization for Town Manager to negotiate contract agreement for Auditing Services (Manager Colon)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

Town Commission Regular Meeting Agenda
February 9, 2010

February 23, 2010 - D/A regarding Slogan contest
February 23, 2010 - Presentation Audit Report
February 23, 2010 - Ordinance 2009-36
March 15, 2010 Special - Election Results
March 23, 2010 Special - Organizational procedures
March 23, 2010 - Board & Committee Member Selection

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.